

HUMAN RIGHTS AUTHORITY
SPRINGFIELD REGION MEETING MINUTES
Tuesday, May 27, 2014
Lincoln Prairie Behavioral Health Center
5230 S. Sixth Street, Frontage Rd, Springfield, Illinois

The regularly scheduled meeting of the Human Rights Authority, Springfield Region was called to order at 6:05 p.m. by the Chair Pro-tem, James Bakunas.

PRESENT: James Bakunas, Tara Dunning, Javed Irshad, Linda O'Rourke, Rich Dixon

STAFF: Jon Burnet, Coordinator

EXCUSED: Donna Lynn

ABSENT: Annie Brooks

GUESTS:

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted. Jon read the confidentiality statement.

II. MINUTES

Linda moved to approve Minutes from the February 25th and April 22nd, 2014 meetings. Javed seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-050-9017 Tara moved to accept the complaint for investigation. Linda seconded, and the motion was carried.

14-050-9018 Tara moved not to accept the complaint for investigation. Javed seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 6:25 p.m. James motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other

matters which could not be discussed without revealing confidential information. The HRA returned to open session at 6:54 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (13-9015, 9022, 14-9002, 9003, 9004, 9005, 9011, 9012, 9014, 9015, and 9016).

B. Report Drafts for Issuance

13-050-9022 (UCP) Linda moved to accept the report and issue pending Director approval. Rich seconded, and the motion was carried.

14-050-9002 (McFarland) Linda moved to accept the report and issue. Rich seconded, and the motion was carried.

14-050-9003 (Bethesda Lutheran) Linda moved to accept the report and issue. Rich seconded, and the motion was carried.

14-050-9011 (SPARC) Linda moved to accept the report and issue. Rich seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

13-050-9015 (Parkview Place). James moved to accept the response, close and publish. Tara seconded, and the motion was carried.

14-050-9001(SPARC). Tara moved to close the case as it was resolved informally. Linda seconded, and the motion was carried.

D. Other Unfinished Business

The HRA agreed to meet at 5:30 instead of 6:00. The meeting venue will change to Tara's place of employment in August.

VI. ANNOUNCEMENTS

The next meeting will be on July 22nd, 2014 at Lincoln Prairie Behavioral Health Center in Springfield.

VII. ADJOURNMENT

James moved to adjourn the meeting, Tara seconded and the motion was carried. The meeting was adjourned at 7:02 p.m.

Respectfully Submitted,

Tara Dunning, Secretary